#### 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23309

Entity Name: KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.

FILED
Apr 10, 2019
Secretary of State
4306205226CC

# **Current Principal Place of Business:**

100 WILLIAMS DRIVE RAMSEY, NJ 07446

### **Current Mailing Address:**

100 WILLIAMS DRIVE RAMSEY, NJ 07446 US

FEI Number: 13-1921089 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

PRESIDENT, CEO, DIRECTOR Title Title SECRETARY, VP TAYLOR, RICHARD K Name Name CUPKA, BRIAN Address 100 WILLIAMS DRIVE Address 100 WILLIAMS DRIVE City-State-Zip: RAMSEY NJ 07446 City-State-Zip: RAMSEY NJ 07446

Title TREASURER, DIRECTOR, VP

Name THIELKE, JOHN

Address 100 WILLIAMS DRIVE City-State-Zip: RAMSEY NJ 07446

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN CUPKA SECRI

Electronic Signature of Signing Officer/Director Detail

SECRETARY 04/10/2019

Date